

DRAFT

**MEETING OF THE BOARD OF DIRECTORS,
CONSOLIDATED CITY OF INDIANAPOLIS,
DEPARTMENT OF WATERWORKS**

May 29, 2003

**City-County Building, 200 E. Washington St,
Indianapolis, Indiana, Public Assembly Room**

Start Time: 5:45 p.m.

1. Approval of the Minutes of April 24, 2003 Meeting-Samuel L. Odle, Chairperson
2. Approval of Memorandum of Executive Session of Board of Directors of February 26, 2003-Samuel L. Odle, Chairperson
3. Financial Report-Robert Erney, Financial Manager
4. Report of USFilter Indianapolis Water, LLC ("USFIW")- James Keene, President and Operations Manager
5. Report of Director of Contracts and Operations of the Department- Carlton E. Curry, Director of Contracts and Operations
6. Resolution No. 7, 2003- Approval of Code of Professional Conduct- Kobi M. Wright, Esq. and James A. Strain, Esq., Sommer Barnard Ackerson, P.C.
7. Resolution No. 8, 2003- Approval of Amendment of Board Procedures for Public Comment at Board Meetings- Kobi M. Wright, Esq.
8. Resolution No. 9, 2003- Approval of Acceptance of Offer for Sale of Real Property to BRS, LP-Kobi M. Wright, Esq.
9. Resolution No. 10, 2003- Approval of Transfer of Funds for Legal Fees-Robert Erney, Financial Manager
10. Other Business